



**SEATTLE CITY COUNCIL**  
**GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE\***  
**Wednesday, August 1, 2012**  
**9:30 a.m.**

**Members:** Tim Burgess, Chair  
Nick Licata, Vice-Chair  
Sally J. Clark, Member  
Mike O'Brien, Alternate

**Staff:** Tobias Pulliam, Legislative Assistant  
Alex Pedersen, Legislative Assistant  
Nate Van Duzer, Legislative Assistant

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**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8806

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/burgess>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**A. Call to Order**

**B. Public Comment** (10 minutes, to 9:40 a.m.)

**C. Items of Business**

1. **Relating to City employment; establishing positions in the Personnel Department to be utilized for the City's Supported Employment Program; and ratifying and confirming prior acts; all by a two-thirds vote of City Council.**

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE**  
(15 minutes, to 9:55 a.m.)

*Presenters: Heather Weldon and David Stewart, Personnel Department; Patricia Lee, Council Central Staff*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **2012 Actuarial Valuation of Seattle City Employees' Retirement System (SCERS)**

BRIEFING AND DISCUSSION (20 minutes, to 10:15 a.m.)

*Presenters: Cecelia Carter, Seattle City Employees' Retirement System; Nick Collier, Milliman; John McCoy, Council Central Staff*

*Supporting Documents:*

- a. [Council Central Staff Memo on SCERS Valuation](#)
- b. [SCERS 2012 Actuarial Valuation By Milliman](#)

***This supporting document is for agenda items 3 and 4***

a. [2<sup>nd</sup> Quarter Supplemental Summary](#)

3. [C.B. 117530](#) **Authorizing, in 2012, acceptance of funding from non-City sources; authorizing the heads of the Office of Sustainability and Environment, Seattle Fire Department, Seattle Police Department, Department of Parks and Recreation, Human Services Department, Seattle City Light, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

BRIEFING AND DISCUSSION (15 minutes, to 10:30 a.m.)

*Presenters: Tom Taylor and Hall Walker, City Budget Office; John McCoy, Council Central Staff*

4. [C.B. 117531](#) **Related to the 2012 Budget; amending Ordinance 123758, which adopted the 2012 Budget, including the 2012-2017 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; adding new projects; revising project allocations for certain projects in the 2012-2017 CIP; revising project descriptions; creating exempt positions; creating new positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

BRIEFING AND DISCUSSION (15 minutes, to 10:45 a.m.)

*Presenters: Tom Taylor and Hall Walker, City Budget Office; John McCoy, Council Central Staff*

5. **Relating to the Department of Finance and Administrative Services; authorizing execution of a lease agreement with the Washington State Department of Transportation for a portion of State Route-5 right-of-way located south of the Charles Street Campus; and ratifying and confirming prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(15 minutes, to 11:00 a.m.)

*Presenter: Daniel Bretzke, Department of Finance and Administrative Services*

*Supporting Document:*

- a.** [WSDOT Lease Renewal on Charles Street Campus Presentation](#)

#### **D. Adjournment**